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DIVISION OF CORPORATIONS
03 DEC 31 AM 9:47

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1-10-04
490

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Taylor Construction Management, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gordon Taylor

Name (Printed or typed)

3224 Karen Drive

Address

Delray Beach, FL 33483

City, State & Zip

(561) 716-0188

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Taylor Construction Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3224 Karen Drive, Delray Baech, Florida 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which a corporation may be organized under the Florida Statutes, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board or other body without such approval first being obtained.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gordon Taylor
President & CEO
3224 Karen Drive
Delray Beach, FL 33483

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gordon Taylor
3224 Karen Drive
Delray Baech, FL 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gordon Taylor
3224 Karen Drive
Delray Baech, FL 33483

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Gordon Taylor
Signature/Registered Agent

x 12 10 03
Date

x Gordon Taylor
Signature/Incorporator

x 12 10 03
Date